

Avalon Fire/Rescue District
Commissioner Meeting Minutes

Date: 1 August 2022

Call to Order: The regular meeting of the Avalon Fire Protection District was called to order by Chairman Rod Johnson at 7:00 p.m. at the North Firehouse, 5408 Mulat Road, Milton, FL 32583.

Quorum: Commissioners present: Rodney Johnson, Joe Monsorno, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. Mark Talbott was excused absent.

Attendance Names: Doug Thornton and Don Galbraith.

Minutes: Joe Monsorno moved and Wes Woodham seconded to approve the minutes of the 18 July 2022 regular board of commissioners meeting. The motion passed 3-0.

Treasurer's Report: The Treasurer's Report of 31 July 2022 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: The medical supply storage solution is forthcoming.

The discussion regarding proper use of the impact fee fund and the budget review continued.

The DR420 will be sent soon.

New Business: Rod moved and Joe seconds to accept Bill Sheets resignation. Motion passed 3-0.

Implementing a vetting process for new commissioners was discussed.

Remodeling the kitchen and the dispatch area at the north firehouse is desired and would cost approximately \$45,000.

A higher than usual cost of living raise is expected next year.

The squad is getting new brakes.

A donated Dodge Durango was exchanged for a \$1500 donation.

The State is to give first responders up to \$1000 based on paid working hours. This would exclude the volunteers. The district will research and do what is best for our volunteers.

Don Galbraith's title is Business Manager.

Rhonda reports to the fire chief administratively and to the board professionally.

Correspondence and Communication: Bill Sheets resignation letter.

An RV park request has been submitted to SRC for a neighboring property of the south station.

Sandy Goldstein of Baywoods Dr. sent a very nice thank you letter.

Financial: Bills U-1 through U-27 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 15 August 2022.

Rodney M. Johnson, Chairman

Wes Woodham, Secretary